

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1537

DATE OF ADOPTION: APRIL 13, 2017

**SUBJECT: EXECUTIVE DIRECTOR BENEFIT AND COMPENSATION
CHANGES**

THE FOLLOWING RESOLUTION was presented by Chairperson Ragan, at the Regular Meeting held on April 13, 2017:

WHEREAS, the Rahway Housing Authority desires to continue the employment of Kenneth Pushko, the Executive Director/Secretary; and

WHEREAS, the Rahway Housing Authority has reviewed the compensation and benefit package in discussions with the Executive Director/Secretary; and

WHEREAS, the Executive Director/Secretary has requested an extra week vacation in exchange for reduced salary; and

WHEREAS, the Executive Director/Secretary has also requested that in his discretion that he be able to convert accumulated sick time up to 4 weeks sick time day of day in any one year; and

WHEREAS, the Executive Director/Secretary be allowed one (1) additional week vacation in exchange for forgoing his raise anticipated in July 1, 2017; and

WHEREAS, the Board has reviewed the request of the Executive Director/Secretary and believes the same are reasonable; and

WHEREAS, the Board seeks to retain the experience and services of the Executive Director/Secretary.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Rahway Housing Authority direct that the Executive Director/Secretary be allowed one (1) additional week vacation in exchange for foregoing his raise anticipated in July 2017; and

BE IT FURTHER RESOLVED, the Executive Director/Secretary has agreed to reduce a week's worth of salary and the Board has allowed him to convert accumulated sick time, up to four weeks per year, one sick day for one day vacation time. This shall be deemed a benefit solely for the contract of the Executive Director/Secretary.

COMMISSIONER Pekarofski made a motion to adopt the above resolution, which was seconded by **COMMISSIONER** Simon, and on a roll call vote the Ayes and Nays were as follows:

AYES

Lesinski
Pekarofski
Ragan
Simon
Snowden

NAYS

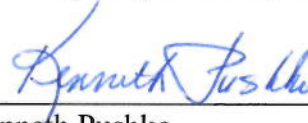
ABSTAIN

ABSENT

Parson
Thomas

THE CHAIRPERSON THEREUPON declared Resolution No. 1537 adopted.

I certify that the foregoing is a true copy of a resolution of the Rahway Housing Authority adopted on April 13, 2017.



Kenneth Pushko
Executive Director/Secretary

kap